

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
August 12, 2015 .....9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis, G. Franklin Plyler and Mary Anderson.

**OTHERS PRESENT:** Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Lisa Gainey – Human Resource Director; Tim Eubanks – Public Works; Kim Burch – Chesterfield County Economic Development Director; Robert Monnie –The Link and The Honorable G. Rickey Faulkenberry, Chief Magistrate. There were others attending the meeting who did not sign the sign-in-sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and Council Member Gerald L. Miller opened the meeting with prayer.

**ADOPTION OF AGENDA**

Council Member Plyler made a motion to adopt the August 12, 2015 meeting agenda. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**APPROVAL OF MINUTES**

**a. July 1, 2015 – Regular Meeting**

Council Member Plyler made a motion to approve the July 1, 2015 Regular Meeting Minutes. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

None

**APPOINTMENTS**

**a. Honorable G. Rickey Faulkenberry, Chief Magistrate**

Judge Faulkenberry appeared before Council concerning the use of videoconferencing from the Detention Center for bond, plea and preliminary hearings for magistrate court and, in the future, possibly for some municipal courts. Chairman Rivers advised that Tim Eubanks has helped to develop the videoconferencing system at the Chesterfield Magistrate's Office, and that this is something the Judge has been working on for a number of years. The videoconferencing will allow the court to hold certain types of hearings remotely without having inmates transported or having judges, victims, etc. going into and out of the Detention Center. Chairman

Rivers explained that the South Carolina Supreme Court has establish certain guidelines and requirements for the videoconferencing system, the first step being approval by the county governing body. Before the system can be implemented, Court Administration has to grant final approval. Chairman Rivers and Judge Faulkenberry indicated that a meeting was held about three weeks ago with a group of judges and it was received very positively.

Chairman Rivers also noted that Mr. Eubanks had done a good job overseeing the set up of the videoconferencing system. Judge Faulkenberry thanked Council.

### **PUBLIC COMMENTS**

None

### **PUBLIC HEARINGS**

#### **a. Town of Pageland Lift Station/Utility Easement - Public Hearing**

Council Member Bruce E. Rivers made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed. There were no oral comments from the public made nor were any written comments received.

Vice-Chair Powe made a motion to close public hearing. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

#### **b. MCP Master Agreement Ordinance – Kershaw County – Public Hearing**

Council Member Bruce E. Rivers made a motion to open public hearing. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **ORDINANCE READINGS AND RESOLUTIONS**

#### **a. Town of Pageland Lift Station/Utility Easement Ordinance – 3<sup>rd</sup> Reading**

Council Member Bruce E. Rivers made a motion to pass 3<sup>rd</sup> Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

#### **b. MCP Master Agreement Ordinance – 3<sup>rd</sup> Reading**

Council Member Johnson made a motion to pass 3<sup>rd</sup> Reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

#### **c. Ordinance Suspending Blue Laws – 2<sup>nd</sup> Reading**

Council Member Plyler made a motion to pass 2<sup>nd</sup> Reading. Vice-Chair Powe seconded the motion. Voting in favor of the motion were Council Members Plyler, Bruce E. Rivers,

Anderson, Miller, Cole, Curtis and Vice-Chair Powe. Voting in opposition of the motion was Council Member Johnson. Motion passed.

**d. Resolution to Approve a Mutual Aid Agreement between Chesterfield County Sheriff's Office and Spartanburg County Sheriff's Office**

Council Member Bruce E. Rivers made a motion to adopt the Resolution. Council Member Cole seconded the motion. There was some discussion concerning the Mutual Aid Agreement. Voting in favor of the motion was unanimous. Motion passed.

**e. Resolution to Approve the Use of Videoconferencing for Magistrate and Municipal Court**

Council Member Johnson made a motion to adopt the Resolution. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**f. Resolution to Congratulate Harvest Hope Food Bank and to Recognize September as "Hunger Awareness and Action Month"**

Council Member Bruce E. Rivers made a motion to adopt the Resolution. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**STANDING COMMITTEE REPORTS**

None

**ITEMS SUBMITTED BY COUNCIL**

None

**ITEMS SUBMITTED BY STAFF**

**a. Motor Grader Bid Award – Douglass**

Staff sent out an RFP for one (4) Motor Graders that are due under the Capital Equipment Replacement Schedule. Staff received two proposals which were detailed in the a spreadsheet included in the meeting packet, one from Blanchard Machinery for \$239,324.00 and one from Flint Equipment for \$141,206.24. Staff reviewed the proposals and Public Works Director Tim Eubanks and Administrator Douglass recommended that bid be awarded to Flint Equipment at a purchase price of \$141,206.24.

Council Member Johnson made a motion to award the bid to Flint Equipment. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**b. Surplus Property – Douglass**

The Road Department has recently inventoried their equipment and requests that Council declare the following property as surplus. These items will be included in the auction that is scheduled for later this month.

10/05 Holiday Camper	1KB131L286W160606
2001 Crown Vic	2FAFP73W01X119206
1995 Dodge Ram	1B7HF1626SS242155
2001 Dodge Ram	3B7KF26ZX1M272417
2008 Dodge Durango	1D8HD38P09F712062
2001 Honda Rancher	478TE25431A109384
? Suzuki Vison	55AAM43A857108663
2005 Skyline Camper	1SL200R295F001084

Council Member Johnson made a motion to declare the above listed property as surplus and to authorize the property to be sold at auction. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**c. H.B. Robinson Nuclear Plant Emergency Drill – Douglass**

Advised that on July 21, 2015, County Emergency Management, together with dozens of local, state and federal officials, and private entities, participated in an emergency drill with H.B. Robinson Nuclear Plant, located in Hartsville, South Carolina, in a simulation that involved a fictional radiological release. This type of drill had not been performed nationwide in thirty-one years. Administrator Douglass stated that she would like to bring to Council's attention the outstanding performance of Chesterfield County Emergency Management in this important drill and included in the meeting packet was a press release further detailing this matter.

**d. Clerk to Council Certification – Douglass**

Advised Council that Clerk to Council, Susie Boswell, was recently recognized by the South Carolina Association of Counties for completion of the Certification Program for Clerks to Council. This is an intensive thirty-six hour training program designed to establish professional standards and management capabilities for Clerks to Council. Susie is also an active member in the South Carolina Clerks to Council Association. Additionally, Susie has completed Level I (twenty-seven hours) and Level II – Advanced (eighteen hours) training through the Strom Thurmond Institute of Government for County Officials. Council Member Bruce E. Rivers, joined by the entire Council, thanked Ms. Boswell for the great job she does as Clerk to Council.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**ANNOUNCEMENTS**

**Council Member Johnson**

None

**Council Member Anderson**

None

**Council Member Cole**

None

**Council Member Bruce E. Rivers**

None

**Council Member Douglas Curtis**

Recognized A.D. Jordan, Jr., Regional Director for Senator Tim Scott, and thanked him for attending the meeting. Mr. Jordan thanked Council and offered help from Senator Scott's office should the need arise.

**Council Member Plyler**

None

**Council Member Miller**

None

**Council Vice-Chair Powe**

Advised that in the Town of Cheraw, six houses will be demolished in the ACL Avenue area and after the demolition of these homes, security cameras and park equipment will be placed there.

**Council Chair J. Matthew Rivers**

None

**Administrator Denise Douglass**

None

**EXECUTIVE SESSION**

Council did not enter Executive Session.

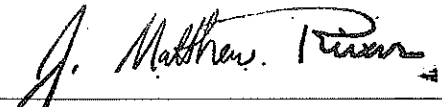
**Council Member Bruce E. Rivers:**

In reference to resurfacing roads in the County, all of them in Pageland need to be resurfaced, some more than others. Sycamore and Cedar really need it badly and also the Bypass is pretty rough.

**ADJOURN**

Council Member Johnson made a motion to adjourn. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

**APPROVED:**

  
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J. Matthew Rivers, Chairman  
Date: September 2, 2015

**ATTEST:**

  
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Susie Boswell, Clerk to Council